

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
FOR
TUESDAY, FEBRUARY 22, 2000
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Tuesday, February 22, 2000 at the hour of 10:00 a.m.

The Special Joint Meeting of the City Council is being called to consider the Ballpark Cooperation Agreement with the Redevelopment Agency and City regarding conveyance of property and related matters for the Ballpark Facility.

Dated February 17, 2000

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 8:19 p.m. The meeting was adjourned by Mayor Golding at 8:22 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present

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(6) Council Member Stallings-present

(7) Council Member McCarty-present

(8) Council Member Vargas-present

Clerk-Fishkin (er)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

(M) Mayor Golding-present

(1) Council Member Mathis-present

(2) Council Member Wear-present

(3) Council Member Kehoe-present

(4) Council Member Stevens-present

(5) Council Member Warden-present

(6) Council Member Stallings-present

(7) Council Member McCarty-present

(8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-701: Ballpark Cooperation Agreement with the Redevelopment Agency and City
Regarding Conveyance of Property and Related Matters for the Ballpark Facility.

(See memorandum from Centre City Development Corporation dated 1/28/2000.
East Village Redevelopment District of the Expansion Sub Area of the Centre City
Redevelopment Project. Districts-2 and 8.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-907) ADOPTED AS RESOLUTION R-292800

Consenting to the payment by the Redevelopment Agency of the City of San Diego toward the cost of the land for and/or the installation and construction of the Baseball Park and related improvements within the Centre City Redevelopment Project Area; approving the conveyance by the Redevelopment Agency to the City of certain property to be privately redeveloped in coordination therewith; approving the Ballpark Cooperation Agreement pertaining to such matters; and making certain findings with respect to the payment for the Baseball Park and related improvements.

NOTE: See Redevelopment Agency Agenda dated 2/22/2000 for a companion item.

FILE LOCATION: MEET (64)

COUNCIL ACTION: (Tape location: L286-354.)

MOTION BY WEAR TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 8:22 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: L355-356).